



COMMISSIONERS

Anna Domek – District 1
Barbara Boehler – District 4
Karleen Jakowski – County
of Yolo

Sally Brown – District 2
Melissa Roberts – District 5
Lucas Frerichs, Chair – Board
of Supervisors
Vacant, Alternate Chair – Board
of Supervisors

Jenn Rexroad – District 3
Garth Lewis – YCOE
Nichole Arnold – Children
with Special Needs

COMMISSION MEETING AGENDA

January 8, 2025

3:00 – 5:00 PM

International House

10 College Park, Davis, CA 95616

This meeting will also be held remotely via Zoom

<https://us02web.zoom.us/j/86061812255?pwd=unQ5SLpFPa3b5rMParnaiGWoueWhsa.1>

Meeting ID: 860 6181 2255

Passcode: 990168

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)

ADMINISTRATIVE AGENDA

1. Chair Call to Order
2. Chair Roll Call
3. Chair Consider Approval of the Agenda
4. Chair Opportunity for Commissioners to State Conflict and Recusal
5. Public Public Comment

CONSENT AGENDA

Executive Director recommends approval of Consent Agenda Items 6-11

General Administrative Function

6. Chair Approve First 5 Yolo Commission Meeting Minutes from 10/30/24

- 7. Chair Approve First 5 Yolo Finance Committee Meeting Minutes from 10/28/2024
- 8. Chair Receive Sponsorship Fund Allocations Report (CommuniCare+OLE Human Milk Drive)
- 9. Chair Authorize FTE Increase to F5Y Grant-Funded Data Analyst Position From .5FTE Up to 1.0FTE, Based on Available Grant Funding
- 10. Chair Authorize Increase to CommuniCare+OLE Welcome Baby: Road to Resilience Contract of \$18,454 for a Maximum Compensation Not to Exceed \$793,799 Through June 30, 2025
- 11. Chair Authorize \$13,000 Increase to Northern California Children’s Therapy Center ParentChild+ Program Budget for a Fiscal Year 2024-25 Budget of \$239,880

REGULAR AGENDA Presentation/Discussion/Possible Action

- | | | | |
|-----|-----------------------------|--|------------|
| 12. | Management Services Officer | Hold Public Hearing: Receive First 5 Annual Local Evaluation Report for Fiscal Year 2023-24 | 20 minutes |
| 13. | Executive Director | Adopt First 5 Yolo Annual Local Evaluation Report for Fiscal Year 2023-24 | 5 minutes |
| 14. | Executive Director | Accept County of Yolo Early Childhood-Focused Funding in the Amount of \$468,000 | 15 minutes |
| 15. | Deputy Director | Accept Quarter 1 FY2024-25 Revenue and Expenditure Summary Report | 10 minutes |
| 16. | Executive Director | Affirm Ministerial Changes to First 5 Yolo’s 2023-24 Annual Report to First 5 CA | 15 minutes |
| 17. | Executive Director | Executive Director Report | 10 minutes |
| 18. | Commissioners | Commissioners Report | 15 minutes |
| 19. | Chair | Adjournment | |

Next meeting scheduled:
 Commission Meeting
March 12, 2025
 International House
 10 College Park, Davis, CA 95616

I declare under penalty of perjury that the foregoing agenda was posted **January 5, 2025**, by 5:00 PM at the following places:

- 1) On the bulletin board at the East entrance of the Erwin Meier Administration Center, 625 Court Street, Woodland, California 95695
- 2) At www.first5yolo.org the website for First 5 Yolo, 2779 Del Rio. Place, Unit A, Davis, CA 95618

Chelsea Tracy
Executive Assistant, First 5 Yolo

If requested, this agenda can be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. Persons seeking an alternative format should contact First 5 Yolo for more information. In addition, a person with a disability who requires a modification or accommodation, including auxiliary aids or services, in order to participate in a public meeting should telephone or otherwise contact the First 5 Yolo as soon as possible and preferably at least 24 hours prior to a meeting. First 5 Yolo may be reached at telephone number 530-669-2475 or at the following address: **First 5 Yolo, 2779 Del Rio. Place, Unit A, Davis, CA 95618.**

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments ☒

Agenda Item- Approve First 5 Yolo Commission Meeting Minutes from 10/30/24
<i>Background</i>
Final minutes from the First 5 Yolo Commission Meeting.
<i>Deputy Director Overview</i>
The First 5 Yolo Children and Families Commission held a regularly scheduled meeting on October 30, 2024, at International House- Davis from 3:00-5:00PM.
<i>Additional Information and Attachments</i>
Draft meeting minutes are attached to this item as Attachment A . The next regularly scheduled Commission meeting will be held 03/12/2025, at International House, 10 College Park, Davis 95616 from 3:00-5:00PM.
<i>Action Requested</i>
Approve First 5 Yolo Commission Meeting Minutes from 10/30/24 as submitted or propose edits.

The First 5 Yolo Children and Families Commission met on the 30th day of October 2024 at International House, 10 College Park, Davis 95616.

Commissioners in attendance:

Anna Domek, Barbara Boehler, Karleen Jakowski, Sally Brown, Melissa Roberts, Lucas Frerichs, Jim Provenza (Alternate), Jenn Rexroad, Garth Lewis, Nichole Arnold

Staff in attendance:

Gina Daleiden, Victoria Zimmerle, Sarah Hartman, Melina Ortigas, Kristi Link-Crosier, Fawn Montagna

Public in attendance

Leon Schimmel

ADMINISTRATIVE AGENDA

Item #1: Call to order

L. Frerichs called the meeting to order at 3:05pm

Item # 2: Roll Call and Introduction of New District 4 Commissioner

L. Frerichs took a voice roll call and announced Barbara Boehler as the newly appointed District 4 Commissioner

Absent: Melissa Roberts

Late: Garth Lewis arrived at 3:07pm

Item #3: Consider approval of the agenda

L. Frerichs noted that the Commission would move the Closed Session item to a future meeting due to time constraints.

Approve meeting agenda without closed session

Motion: S. Brown **Second:** J. Rexroad

Motion carried unanimously

Item #4: Opportunity for Commissioners to State Conflict and Recusal

None

Item # 5: Public Comment

Leon Schimmel introduced himself to the Commission.

CONSENT AGENDA

Item #6: Approve First 5 Yolo Commission Meeting Minutes from 9/11/24

Item #7: Receive Sponsorship Fund Allocations Report (International House-Davis' iFest and Woodland Haven Preschool's Fall Festival)

Item #8: Approve Contract for Dignity Health Woodland Hospital for an amount up to \$182,000 through June 30, 2026

Approve consent agenda items 6-8

Motion: K. Jakowski **Second:** J. Rexroad

Motion carried unanimously

REGULAR AGENDA

Item 16 was considered before Item 15 and Item 14 was considered before Item 13.

Item #9: Accept Round 3 Department of Healthcare Services Child Youth Behavioral Health Initiative Grant

G. Daleiden shared that First 5 Yolo applied for Round 3 of the Department of Health Care Services (DHCS) Child and Youth Behavioral Health Initiative grant in December 2023 and First 5 Yolo received notice of award September in 2024. She explained that this grant will be used to help support Welcome Baby: Road to Resilience and sustainability work related to that effort.

Accept Round 3 Department of Healthcare Services Child Youth Behavioral Health Initiative

Motion: G. Lewis **Second:** A. Domek

Motion carried unanimously

Item #10: Approve First 5 Yolo Grant-Funded Community Health Specialist Position

G. Daleiden described the new grant-funded Community Health Specialist Position recommended for Commission approval, highlighting that the position is listed as 0.75 FTE and requested authorization up to 1.0 as budget is finalized.

Approve First 5 Yolo Grant-Funded Community Health Specialist Position up to 1.0FTE

Motion: J. Rexroad **Second:** S. Brown

Motion carried unanimously

Item #11: Accept Fiscal Half Year 2023-2024 Early Learning Performance Measure Report

F. Montagna presented highlights from First 5 Yolo's early learning program, QCC/IMPACT Legacy. She provided data noted that all First 5 Yolo Funded Partners made positive progress in working with childcare providers and the families they served in Fiscal Half Year 2 2023-24. F. Montagna also provided annual highlights for Fiscal Year 2023-24, noting that 100% of providers participating in Communities of Practice reported using the strategies learned with the children in their care, 69 Community of Practice sessions were held across various topics, and 2 Family, Friend, Neighbor childcare providers successfully obtained their licenses to expand to a Family Childcare Home with two additional providers in the final stages of becoming licensed.

Commissioners discussed, asked questions, and noted the positive impact of supporting providers to expand capacity.

Accept Fiscal Half Year 2023-2024 Early Learning Performance Measure Report

Motion: S. Brown **Second:** G. Lewis

Motion carried unanimously

Item # 12: Accept Fiscal Year 2023-2024 Year-End Revenue and Expenditure Report

V. Zimmerle presented the Fiscal Year 2023-2024 Year-End Revenue and Expenditure Report. She reported that revenues and program expenditures were lower than budgeted primarily due to delays contracts at the state, staff vacancies, and lower than budgeted expenditures from funded partners. She also noted that, where possible, funds will be rolled into future periods to allow multi-year grants to be fully expended. Operation and Professional Service expenditures were also lower than budgeted due primarily to A-87 charges from Yolo County, and lower than budgeted consultant costs.

Accept Fiscal Year 2023-2024 Year-End Revenue and Expenditure Report

Motion: L. Frerichs

Second: G. Lewis

Motion carried unanimously

Item # 13: **Public Hearing:** Fiscal Year 2023-2024 First 5 Yolo Annual Report to the Legislature and First 5 CA

G. Daleiden discussed the Annual Report to the Legislature and First 5 California. She stated that this year, Section AR-3 highlights the need for a sustainability plan at the state level, in keeping with the Commission's emphasis on inclusion of this critical need in the Annual Report.

Public Hearing opened at 3:38pm

No public comment

Public Hearing closed at 3:38pm

Item # 14: Accept Fiscal Year 2013-2024 First 5 Yolo Annual Report to the legislature and First 5 CA

Accept Fiscal Year 2013-2024 First 5 Yolo Annual Report to the legislature and First 5 CA

Motion: J. Rexroad

Second: G. Lewis

Motion carried unanimously

Item # 15: **Public Hearing:** Fiscal Year 2023-2024 Independent Financial Audit

V. Zimmerle reviewed the Financial Statements and associated Auditor Reports noting that the auditors provided an unmodified opinion with no findings for First 5 Yolo's Financial Statements, Compliance Audit, and Single Audit. Additionally, while the auditors do not provide a full audit of the Commission's internal controls, the auditors noted no concerns with internal controls within the scope of their testing.

The Commission's Fund Balance and Net Position increased over the prior fiscal year aligned with the Commission's Long Range Financial Plan and Strategic Plan which calls for the strategic utilization of Fund Balance in the later years of the Plan to support the Commission's multi-year leveraged initiatives.

Public Hearing opened at 3:45pm

No public comment

Public Hearing closed at 3:45pm

Item # 16: Approve and Adopt Fiscal Year 2023-2024 Independent Financial Audit

Approve and Adopt Fiscal Year 2023-2024 Independent Financial Audit

Motion: G. Lewis

Second: J. Rexroad

Motion carried unanimously

Item# 17: Executive Director Report

G. Daleiden discussed the importance of receiving additional sustainability funding from the state and reminded Commissioners of the Regional 25 Year First 5 Celebration and Commissioner Educational Advocacy and Networking Event taking place on November 14. She also announced the hiring of Joyce Barrett who will serve as the Managed Care Administrative Specialist. Joyce comes to First 5 Yolo with nearly 20 years' experience in medical billing.

Item# 18: Commissioner Reports

L. Frerichs announced the upcoming celebration for the 25th anniversary of First 5 Yolo at the Board of Supervisors meeting on December 3rd. L. Frerichs will invite all current and former Commission Chairs and Commissioners. An invitation will be sent by email.

G. Lewis shared he would be highlighting the work of Welcome Baby: Road to Resilience at the upcoming Breaking Barriers Summit with Gina Daleiden as an exemplar model for successful shared leadership.

Item #19: Adjournment

The meeting was adjourned at: 3:59pm

Next meeting scheduled:
Commission Meeting

January 08, 2025

3:00 – 5:00 PM

International House

10 College Park, Davis, CA 95616

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments

Agenda Item- Approve First 5 Yolo Finance Committee Meeting Minutes from 10/28/2024

Background

Final Minutes from the First 5 Yolo Finance Committee Meeting.

Executive Director Overview

Quorum was not met at the Finance Committee meeting held on 10/28/2024.

Additional Information and Attachments

Draft Meeting Minutes are attached to this item as **Attachment A**.

Action Requested

Approve First 5 Yolo Finance Committee Meeting Minutes from 10/28/2024 as submitted or propose edits.

Finance Committee Meeting Minutes October 28, 2024

The First 5 Yolo Finance Committee met on the 28th day of October 2024 at 12:00 PM at the First 5 Yolo Office, 2779 Del Rio Pl, Unit A; Davis, CA 95618. The meeting was also held remotely via ZOOM.

Commissioners in Attendance: Sally Brown, Jenn Rexroad (virtual)

Staff in Attendance: Victoria Zimmerle, Gina Daleiden

No quorum was achieved, and therefore no items were considered. However, Commissioners discussed the Audit and Year End Revenue and Expenditure Summary and expressed their general support.

DRAFT

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments

**Agenda Item- Receive Sponsorship Fund Allocations Report
(CommuniCare+OLE Human Milk Drive)**

Background

The Sponsorship Fund, established in FY17/18, allows First 5 Yolo’s continued involvement in community activities, public awareness of the mission of First 5 Yolo, and support of a variety of organizations with a limited cost in dollars and staff/commission time. In Fiscal Year 2024-25, the Commission amended the policy to increase the sponsorship amount from \$250 to \$500 per qualifying amount, not to exceed a total of \$5,000 per year.

Per the Sponsorship Policy adopted by the Commission on May 10, 2017, the Executive Director and staff review, approve, and process requests on a rolling basis throughout the year. All recent, approved allocations are submitted to the Commission on the Consent Calendar at each regularly scheduled Commission meeting.

Executive Director Overview

Six Sponsorships have been approved since the start of Fiscal Year 2024-2025. The total allocation of Sponsorships for the 2024-2025 fiscal year-to-date is as follows:

Fiscal Year 2024-2025			
Event	Agency	Event Date	Allocated Amount
Connects events and Resource Fair	Yolo County HHSA: Yolo County CalAIM	09/17/2024	\$250
iFest	International House-Davis	10/6/2024	\$500
Fall Festival	Woodland Haven Preschool	10/18/2024	\$250
Human Milk Drive	CommuniCare+OLE	12/16/2024	\$500
		Total	\$1,500

Additional Information and Attachments

Sponsorships in **bold/highlighted** are new as of the last Commission meeting. Promotional flyers are submitted with the applications when available at time of application.

Action Requested

Receive list of allocated sponsorships and ask questions or provide comments.

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments

**Item 09 - Authorize FTE Increase to F5Y Grant-Funded Data Analyst Position
From .5FTE Up to 1.0FTE, Based on Available Grant Funding**

Background

The Commission held a Special Meeting July 24, 2024, and approved a new, grant-funded Data Analyst position to be filled at .5FTE. The position was created as part of the planning for Welcome Baby: Road to Resilience, the fuller merger of F5Y's Welcome Baby and Road to Resilience efforts. The Data Analyst will work closely with First 5 Yolo's Systems Integration and Implementation Officer on increasing data demands and will assist in supporting funded partners as well.

The Data Analyst performs a variety of tasks including to support data collection, reporting and analytic work on WB:R2R. Tasks may include more independent, responsible, and varied and complex research and analysis including filtering and cleaning data, creating ad-hoc reports, providing technical assistance, managing project database(s), data entry, developing and implementing data policies, analyzing and interpreting trends, dashboard development and performing administrative support functions.

The .5FTE position is funded by F5Y's CDSS Office of Child Abuse Prevention grant. After a competitive interview process, this position has been filled, and the new F5Y team member began work on December 30, 2024.

Executive Director Overview

First 5 Yolo has recently received confirmation of Round 3 Department of Health Care Services Child Youth Behavior Health Initiative funding. This funding is focused on the expansion/enhancement of Welcome Baby: Road to Resilience and the sustainability of this marquee project. This grant, however, requires additional reporting and data collection, and therefore will fund an additional .25FTE of the Data Analyst position.

This Item requests the Commission's approval of the increase in grant-funded FTE.

Additional Information and Attachments

At this time, it is anticipated that the position will increase to .75FTE (30 hours per week). Should additional grant funding become available, the position could be funded up to 1.0FTE (40 hours per week).

Action Requested

Authorize FTE Increase to F5Y Grant-Funded Data Analyst Position From .5FTE Up to 1.0FTE, Based on Available Grant Funding

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments

Agenda Item- Authorize Increase to CommuniCare+OLE's Welcome Baby: Road to Resilience Contract of \$18,454 for a Maximum Compensation Not to Exceed \$793,799 through June 30, 2025

Background

First 5 Yolo was recently awarded a Department of Health Care Services (DHCS) Round 3 Children, Youth, Behavioral Health Initiative Grant. This funding allows for operational expansion of First 5 Yolo's Welcome Baby: Road to Resilience (WB:R2R) effort. Included in this is an expansion of Welcome Baby Nurse Home Visiting FTE to more efficiently cover duties at both Yolo County birthing hospitals, Sutter Davis and Dignity Health Woodland Memorial Hospital.

In October 2024, the First 5 Yolo Commission approved a contract with Dignity Health for a .5FTE nurse to serve as a WB:R2R Nurse Home Visitor serving Dignity patients at Woodland Memorial. After much deliberation, Dignity Woodland leadership recently informed the First 5 Yolo Executive Director that they regret that they are not currently in a position to accept this role given recent staffing changes, although they remain interested in a future opportunity.

Executive Director Overview

This Item requests authorization to increase the CommuniCare+OLE Health (CCOLE) contract to fund a .4FTE nurse via First 5 Yolo's CYBHI grant through June 30, 2025. Currently, Registered Nurses working in WB:R2R hail from CCOLE and are covering eligible families countywide with 2 nurses currently filling 1.9FTE of the 2.0FTE funded. To improve the ability to provide countywide coverage, CCOLE plans to hire a half-time (.5FTE) nurse. The additional .4FTE increase will allow a team of 3 individual nurses (total of 2.4FTE) for more effective service countywide.

Consistent with Welcome Baby Nurse Visits, the new position will conduct home visits including clinical assessments of mother and baby, lactation and infant feeding support, health literacy and education, and connection to medical and community resources. Nurses also complete at least one follow-up phone call 3-months post visit to ensure families were able to connect to resources (including a medical home), provide additional referrals as needed, and offer an opportunity for the family to provide feedback on the services.

Additional Information and Attachments

As a new MediCal provider, First 5 Yolo serves as Supervising Provider for all Community Health Workers (CHW) in Welcome Baby: Road to Resilience, including Welcome Baby Nurses. Over time, CHW billing will help offset the cost of nurse time for a more sustainable funding structure.

Action Requested

Authorize Increase to CommuniCare+OLE's Welcome Baby: Road to Resilience Contract of \$18,454 for a Maximum Compensation Not to Exceed \$793,799 through June 30, 2025.

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments

Agenda Item- Authorize Increase to Child Therapy Center/ParentChild+ Allocation by \$13,000 for a Total of \$239,880

Background

First 5 Yolo implements the CDSS CalWORKS Home Visiting Program for County of Yolo. The first year was planned with both Healthy Families America (HFA) and ParentChild+ (PC+) home visiting models, targeted to the needs and span of ages of children in Yolo County. While the program proposal was accepted by CDSS, it was severely underfunded, due to financing formulas at the State that are based on previous years (Yolo County had no program the previous year). First 5 Yolo began the first year of programming with only HFA financed and awaited further funding from CDSS to launch PC+.

Additional funds were allocated and received very late in the fiscal year, with approximately two months to begin launch. PC+ is the model structured to serve more families, as eligibility is wider and the emphasis on early learning support appears to be highly appealing to families in CalWORKs. Given the very late start of PC+ that allowed only for planning to implement a new home visiting model but no direct service, the numbers served across the year were down.

With the support of County of Yolo HHSA, First 5 Yolo negotiated the continuation of the increased level of funding to allow full launch PC+ in FY24/25. The expectation by the County, the State, and First 5 Yolo is that numbers will markedly increase as PC+ reaches more complete staffing and training and begins client services. It is important to note that while the State continued funding at last year's level (plus a small increase), the Yolo CalWORKs Home Visiting Program is still underfunded, by approximately \$150K, for the program that was originally proposed and accepted by the State, thus restricting program build-out. This grant cycle is for 2 years.

Executive Director Overview

While full launch of PC+ is expected to increase capacity to serve families, at the same time, it has become clearer that HFA is a difficult model to implement for CalWORKs population, particularly because of the restricted age range (prenatal to 3 mo.). The HFA portion of CalWORKs has struggled for nearly a year and half to connect with CalWORKs families and adequately fill caseload. Given this, and the need to build out PC+ to fuller capacity to better serve families, it is necessary to sunset the HFA portion and move that funding into PC+ to scale the direct service

portion. This decision is made in full partnership with HHSA and with the acceptance of the State, and is expected to best position the County of Yolo and First 5 Yolo to continue to draw funding from the State CalWORKs Home Visiting Program funding stream.

After a series of meetings with the funded partner for HFA, Yolo County Children's Alliance, this change has been formally noticed according to contract and will occur in the spring. Transition for families to support from other funding streams in First 5 Yolo's Welcome Baby: Road to Resilience will allow for continuity in HFA services, and the 1.0FTE for the trained home visitor will be preserved as well.

This Item requests a small and more immediate contract increase for Children's Therapy Center, the direct service provider for PC+, to ensure sufficient funding for additional staff and management time through June 30, 2025. This funding is available now from the CalWORKs Home Visiting grant. There is no General Fund impact for F5Y.

Additional Information and Attachments

Action Requested

Authorize Increase to Child Therapy Center/ParentChild+ Allocation by \$13,000 for a Total of \$239,880.

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments ☒

Agenda Item- Hold Public Hearing: Receive First 5 Annual Local Evaluation Report FY23/24

Background

Per Statute, First 5 holds public hearings prior to adopting annual audits and reports. The First 5 Yolo Local Evaluation Report is an annual report summarizing the evaluation of funded programs and services and highlighting expected future work.

First 5 Yolo contracts with LPC Consulting, Inc. to provide local evaluation assistance. This is the fourth year of LPC's service to First 5 Yolo, after selection in a competitive RFQ process. LPC works with First 5 Yolo staff and funded partners to provide outside review of program level evaluation data, and First 5 Yolo staff works with funded partners on performance measures and analysis. First 5 Yolo staff summarizes overall agency results and shared measures across individual programs, as well as features some program highlights for each fiscal year. The Commission receives a Local Evaluation Report and a summary public presentation on the impact of First 5 Yolo investments near the beginning of each calendar year.

Executive Director Overview

The Local Evaluation Report highlights FY23/24 evaluation outcomes for First 5 Yolo's funded programs. This data is gathered from regular reports from partner agencies, as well as from additional local evaluation efforts. The Report reflects the progress and success of investments in First 5 Yolo Priority Areas as identified in the Strategic Plan and addressed by First 5 Yolo programs.

The FY23/24 Local Evaluation Report contains information from programs funded under the First 5 Yolo Children and Families Commission Strategic Plan Fiscal Year 2024/2025-2028/2029. Investments reflect First 5 Yolo's focus on better coordinating systems investments across its three major initiatives—The CHILD Project: Road to Resilience (R2R)/ Welcome Baby, Help Me Grow (HMG), and IMPACT. Each effort includes multiple contracts and may include multiple programs/services.

F5Y staff partnered with LPC to co-create a plain language infographic that helps make data more accessible and inclusive, and better communicates the mission

and vision of F5Y in tangible terms. The approach also creates efficiencies with standardizing the local evaluation process.

This year, the “Systems Change Makers” section of The Report features a powerful statement from a Welcome Baby participant on how home visiting services helped to reduce their sources of stress, assess and promote health of the infant at a critical juncture, and empower the family on their parenting journey. F5Y highlights data to show how investments continue to lift family voices and drive equitable systems change for children 0 to 5 and their families.

First 5 Yolo collects and analyzes much more data than is contained in the summary Local Evaluation Report, and some evidence-based or national program models are also required to collect data beyond both the Evaluation Report and First 5 requirements. First 5 Yolo staff members regularly review more data than is contained in presentation documents.

The Local Evaluation Report is a *summary document* meant to clearly communicate key evaluation findings for First 5 Yolo investments and work. As such, individual funded and direct service partners are not specifically differentiated by project. First 5 Yolo wishes to recognize and thank the many dedicated and skilled direct service partners without whom the work and impact would not be possible. These Funded Partners include: CommuniCare+OLE Health, Elica Health Centers, Winters HealthCare, Northern Valley Indian Health, Yolo County Children’s Alliance, Northern California Children’s Therapy Center, RISE, Inc., Yolo County Office of Education, Yolo Crisis Nursery, and Winter’s Joint Unified School District.

A final draft copy is presented as **Attachment A** to this item for Commission adoption during the following Agenda Item 13.

Notes:

- As F5 Yolo has intentionally moved to serving younger, prenatal-3 populations, as well as serving higher need/risk populations, services are often more targeted and/or intensive. Prenatal families are only counted under parents/unique families served, with the child contributing to counts at birth.
- F5 Yolo staff and evaluation teams have focused on making performance management improvements in recent years to capture more reliable and consistent data. This can affect numbers in a given program but yields more accurate information.
- F5 Yolo staff have worked with outside evaluator LPC Consulting Associates to develop a more responsive demographic reporting template. This helps partners report their data and assists First 5 Yolo in identifying trends in demographics. Not only does this help with more equitable outreach strategies, but it allows validations to catch common errors noted in past

reporting to improve data quality and enable timely course corrections. F5Y believes in continuous quality improvement, and the refinement of demographic collection and analysis is ongoing.

Additional Information and Attachments

The First 5 Yolo FY23/24 Local Evaluation Report follows this Item as **Attachment A**.

Action Requested

Hold Public Hearing and Receive First 5 Yolo Local Evaluation Report for FY23/24.

HOW MUCH DID WE DO?



Children 0-5: 2,424
 Parents/Caregivers: 2,602
 Children 6-18: 206
 Providers: 158

Our Mission

First 5 Yolo will assist our community in raising children who are healthy, safe, and ready to learn. We will ensure that our resources are effectively used, and all community voices are heard.

What We Do

First 5 engages community partners to design, improve, advocate for, and fund critical services to support the needs of children and their families prenatally through age five by administering Proposition 10 (tobacco tax) and other funds.

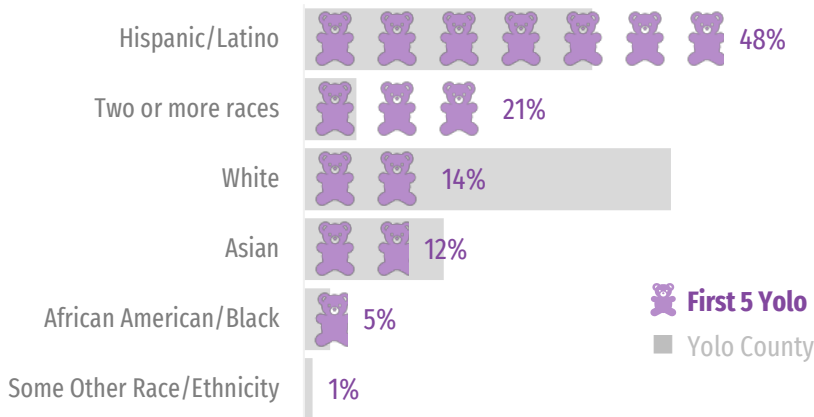
First 5 works to build a coordinated system of care to achieve more equitable outcomes for young children and their families.

WHOM DID WE SERVE?

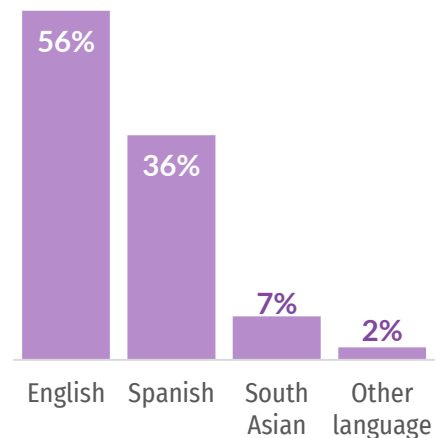
A majority of children served were birth through age 2



Race/ethnicity of children served by First 5 Yolo compared to Yolo county population averages

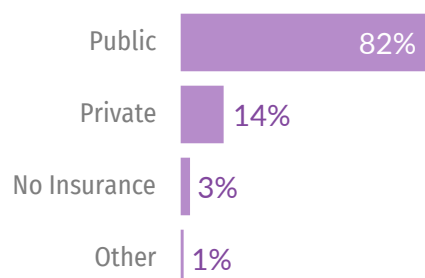


44% of parents served were non-English speakers



While 97% of children served had health insurance coverage, a majority relied on public health insurance.

Insurance coverage of families served



Parents speaking South Asian languages (Farsi/Urdu, Hindi, Punjabi) increased from 2% in 2022 to 7% in 2024

HOW WELL DID WE DO IT? & IS ANYONE BETTER OFF?

First 5 Yolo and Funded Partners focused on keeping children healthy, safe and connected

The following indicators represent the work from First 5 Funded Partners in Road to Resilience initiative (R2R), Mobile Client Navigator, and Attachment Biobehavioral Catch-Up Home Visiting (ABC).



99% of families avoided the need for entry or re-entry into Child Welfare Services



100% of families connected to critical needs within 24 hours by Mobile Client Navigator



100% of parents improved responsiveness to their child

First 5 Yolo Initiatives



Welcome Baby and Road To Resilience: Centrally coordinated home visiting and navigation services offering higher-risk prenatal and postpartum families culturally responsive services so that children get the best start in life.



94% of enrolled children received their last recommended well-child visit



100% of families screened for depression/anxiety and received health literacy materials



84% of enrolled children were up to date on immunizations



IMPACT Legacy Coordination of Quality Counts California system including coaching for licensed and licensed exempt childcare providers and trainings to increase access to quality early learning.



12 Family, Friend, Neighbor (FFN) providers working towards licensure



100% of Childcare Providers were connected to Help Me Grow



69 Community of Practice Sessions were convened for Childcare Providers



Help Me Grow a universal early childhood mental health access and linkage hub expanding early identification and intervention, so all children have the support they need to reach their full potential.



1,089 Children screened to check on their learning, growth and behavior



85% of children at risk of delays connected to early intervention services



93% of caregivers reported improved functioning and mental health

Systems Change: It's All About Relationships!

First 5 Yolo's three main initiatives (R2R, IMPACT Legacy, and Help Me Grow) and other Funded Partners, address First 5 Yolo's four Strategic Priority Areas, all of which work together to promote improved health, safety and quality early learning goals.

Strategic Priority Areas

(Supported by three main initiatives)



Drive Systems Transformation and Integration



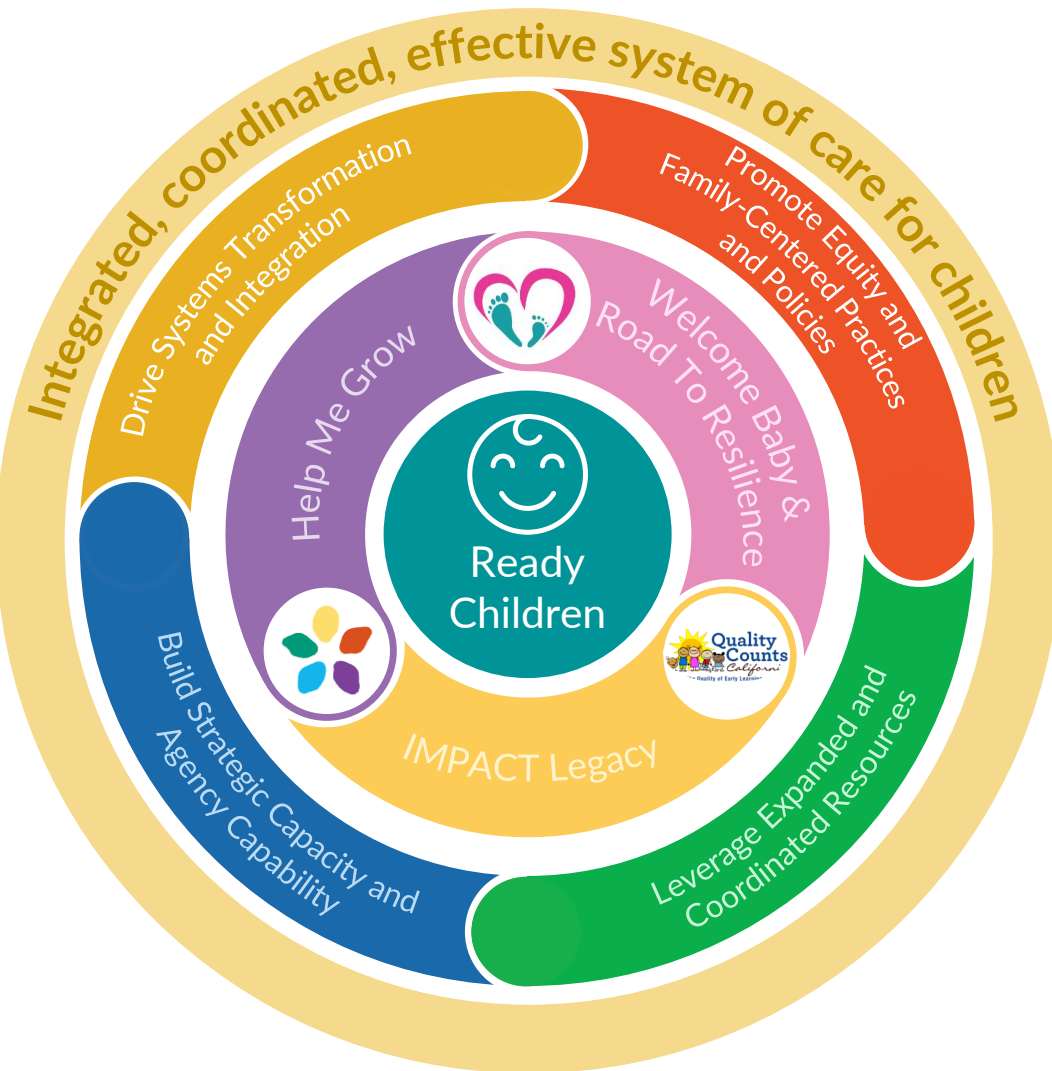
Promote Equity and Family-Centered Practices and Policies



Leverage Expanded and Coordinated Resources to our Community



Build Strategic Capacity and Agency Capability



Systems Change Makers: Welcome Baby Nurse visits support families and their newborns

"It was so important to have the Welcome Baby Nurse come for a personal visit to my house. I felt very taken care of in a vulnerable time. We discovered that my baby was growing at a healthy rate, and she ensured I was adjusting well."

~Welcome Baby Parent

Moving Forward First 5 Yolo will continue:

- Addressing systemic barriers to care
- Improving **service delivery and aligning funding streams** for equitable outcomes and **sustainability**
- Fully integrating Welcome Baby and Road to Resilience into one effort providing coordinated home visiting services
- Bridging **medical homes to community resources with CHWs in Welcome Baby: Road to Resilience**
- Building provider capacity to promote nurturing care for children and families



**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments

Agenda Item- Adopt First 5 Yolo Annual Local Evaluation Report FY23/24

Background

Per Statute, First 5 holds public hearings prior to adopting annual audits and reports. The First 5 Yolo Local Evaluation Report is an annual report summarizing the evaluation of funded programs and services and highlighting expected future work.

The First 5 Yolo Commission adopts the Local Evaluation Report annually, following a Public Hearing.

Executive Director Overview

The Public Hearing and staff report on the final draft of the Fiscal Year 2023/2024 Local Evaluation Report has been noticed as the preceding item, Item #12, to this Agenda. It is anticipated the Commission will hold the Public Hearing and receive the Report prior to the final vote on the adoption of this item.

Additional Information and Attachments

Action Requested

Adopt First 5 Yolo Annual Local Evaluation Report FY 23/24.

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments

Agenda Item- Accept County of Yolo Early Childhood-Focused Funding in the Amount of \$468,000

Background

On November 12, 2024, the Yolo County Board of Supervisors (BOS) voted to allocate \$468,000 to First 5 Yolo for early childhood support consistent with the Board's goals for investment of funding in Roadmap to the Future. Roadmap to the Future, led by Yolo County Office of Education, was originally a part of the County's American Rescue Plan Act activities. Funds were to target several priority areas, including Early Childhood Support, Childcare, and Mental Health, among others.

County Health and Human Services (HHSA) made the initial recommendations to the BOS for the Roadmap programmatic funding, including an allocation for Early Childhood Support to First 5 Yolo to invest in the sustainability of First 5 Yolo's Help Me Grow, a program bridging both Early Childhood Supports and Mental Health. This sustainability support was described as work to build the ability to bill MediCal for eligible services, as well as other funding opportunities, particularly given the changes and challenges that may develop with current Mental Health Services Act (MHSA) funding.

After discussion and deliberation, it was clear that Members of the BOS supported this recommendation, adding funding to the category of Childcare and Early Childhood Supports, and with unanimous approval, voted to allocate this \$468,000 via First 5 Yolo for up to two years.

Executive Director Overview

HHSA and First 5 Yolo have been coordinating with the CAO's Office to develop a contract/MOU to return to the BOS for approval on January 8, 2024. The Scope of Work for this funding will be proposed to include funding to increase by .25FTE the time of First 5 Yolo's MediCal Projects Coordinator (to expand focus to Help Me Grow), as well as funding specific to HMG for related or other sustainability efforts over the next 2 years. This work will be leveraged with existing grant funding at F5Y.

Additionally, funding will also be proposed to support CPR classes for childcare providers, prioritizing Family Friend Neighbor providers seeking licensure and encountering cash flow barriers in paying for required CPR classes. These CPR courses will be open to other childcare providers as well, supporting the childcare

system in Yolo County in alignment with First 5 Yolo's IMPACT work and previous partnership with the County on Childcare ARP.

Additional Information and Attachments

Action Requested

Accept County of Yolo Early Childhood-Focused Funding in the Amount of \$468,000.

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments ☒

**Agenda Item- Accept Quarter 1 FY2024-25 Revenue and Expenditure
Summary Report**

Background

Quarterly, the Commission reviews a Revenue and Expenditure Year-to-Date Summary Report tracking actual and projected revenues and expenditures against the current, approved F5Y Budget, and First 5 Yolo staff recommends changes to the Budget based on the projections, if necessary.

Deputy Director Overview

The Q1 Revenue and Expenditure Summary Report includes all funds received and expended from July 1, 2024-September 30, 2024, as well as expenses incurred and revenues earned in the defined period which were received within the period of availability, though funds may have been received or expended after September 30.

Of note are the following items:

1. Since the Commission's adoption of the FY2024-25 Budget in June 2024, additional information related to outstanding funding request/proposals has been received by the Commission. Staff have made several recommendations for budget revisions to reflect the funding status, amounts, terms, and budgets for additional grant funds to be received by First 5 Yolo in FY2024-25 that are now known and defined.
2. The Commission received two payments (Q4 IMPACT Legacy, and Q4 Safe Schools Grant) related to the prior year that were received outside of the period of availability and therefore will be recognized in FY2024-25. As a result, revenues are projected to be ~3% higher than budgeted.
3. As of the close of Quarter 1, the Commission is projected to realize a contribution to Fund Balance of ~\$147K at the close of the Fiscal Year. Variation in the projected closing fund balance is expected as the year progresses and additional information on actual expenditures becomes available.

Additional Information and Attachments

The Quarter 1 Revenue and Expenditure YTD Summary Report is included as **Attachment A** to this item.

Action Requested

Accept Quarter 1 FY2024-25 Revenue and Expenditure Summary Report.

Q1 FY24-25 Revenue and Expenditure Summary Report

Report Period: July 1, 2024- September 30, 2024

Descriptions	Current Budget	Proposed Revisions	Revised Budget	Actual through 09/30/24	Total Projected	Favorable (unfav.) Variance	%Proj. Budget Variance
SOURCES OF FUNDS							
A. Revenues							
Prop 10- State Tobacco Tax Allocation	1,100,576	37,434	1,138,010	202,415	1,138,010	-	0% ¹
Prop 10- First 5 California	422,328	8,146	430,474	102,196	521,134	90,659	21% ²
Non-Proposition 10	3,566,397	282,087	3,848,484	112,395	3,931,079	82,595	2% ³
Interest	20,000		20,000	24,527	20,000	-	0%
Total Revenues	\$ 5,109,301	327,667	\$ 5,436,968	\$ 441,533	\$ 5,610,223	\$ 173,254	3% ⁴
EXPENDITURES							
B. Personnel							
Salaries (Reg, Grant-Funded, and EH)	765,314	48,733	814,047	154,919	814,047	-	0%
Benefits	540,733	63,180	603,913	100,582	603,913	-	0%
Unemployment Insurance	862		862		862	-	0%
General Liability	17,322		17,322		17,322	-	0%
Workers Comp Insurance	14,582		14,582		14,582	-	0%
Total Personnel	1,338,813	111,913	1,450,726	255,501	1,450,726	-	0% ⁵
C. Program Funding							
Help Me Grow	718,864	-	718,864	169,642	718,864	-	0%
Welcome Baby: Road to Resilience	2,106,367	200,796	2,307,162	323,893	2,307,162	-	0%
CalWORKS Home Visiting Program	419,994	1,883	421,877	32,764	421,877	-	0%
IMPACT Legacy	265,715	18,987	284,701	47,308	284,701	-	0%
Attachment & Biobehavioral Catch Up	157,500	-	157,500	24,871	157,500	-	0%
Crisis Nursery Mobile Client Navigator	40,000		40,000	9,553	40,000	-	0%
Event Sponsorships	5,000		5,000	750	5,000	-	0%
Partner Reporting Platform- Clear Impact	10,200		10,200	3,400	10,200	-	0%
Total Program Funding	3,723,639	221,665	3,945,304	612,180	3,945,304	-	0% ⁶
D. Operating Expenses	99,848	-	99,848	18,111	99,848	-	0%
E. Professional Services	176,998	(35,770)	141,228	22,175	141,228	-	0%
F. Contingency Funds (2% Proj P10 Alloc)	22,012	748	22,760	-	22,760	-	0%
G. Less Indirect Received on Contracts	(141,546)	(55,717)	(197,263)	(27,110)	(197,263)	-	0%
Total Expenses	\$ 5,219,764	242,839	\$ 5,462,603	\$ 880,857	\$ 5,462,603	\$ -	0%
Net Income/(Loss)	(110,463)		(25,634)	(439,325)	147,620		
Beginning Fund Balance: July 1, 2024	\$ 2,576,252						⁸
Projected Ending Fund Balance: June 30, 2025	\$ 2,723,872						⁹
Unassigned Balance	328,863						¹⁰
Contractually Restricted Fund Balance	-						¹¹
Sustained Initiative Funding	1,145,009						¹²
Cashflow Reserve	500,000						¹³
Catastrophic Reserve	750,000						¹⁴

Q1 Revenue and Expenditures Summary Notes

1. Proposition 10 revenue projections are based on the September 2024 revenue projections from First 5 California, which include birth rate data from CA Department of Finance.
- 2-3. At the close of Fiscal Year 2023-24, the Commission had two outstanding receivables that were not received within the period of availability (Q4 payments for IMPACT Legacy and YCOE Safe Schools Grant) and therefore must be recognized in FY24-25.
- 4-6. Recommended budget revisions to Revenue, Personnel, and Program are reflective of confirmed new grant funds from State and Local agencies (e.g., Child Youth Behavioral Health Initiative Round 3 funding, CalWORKS Home Visiting Program, YC Early Childhood Funding), and their associated budgets which include personnel and programmatic expenditures.
7. The Commission is projected to realize a contribution of Fund Balance of ~147,620 at June 30, 2025, related to the confirmation of additional funding granted to First 5 Yolo (primarily for Welcome Baby: Road to Resilience) and the recognition of Q4 IMPACT Legacy and Safe Schools reimbursements received outside of the period of availability and therefore recognized in FY24-25.
8. The Commission's Beginning Fund Balance was updated to reflect the Commission's Closing Fund Balance at June 30, 2024, per the Audited Financial Statements.
9. The Commission's projected Closing Fund Balance at June 30, 2025, is 2,723,872.
- 10-14. The Commission's Fund Balance is allocated into 4 established reserves, each serving a different purpose. The Catastrophic Reserve is allocated to cover F5Y expenses for a short period of time should Prop 10 funding become significantly delayed or end, and/or a catastrophic event occur that disrupts business operations of F5Y. The Cashflow Reserve is intended to smooth operations by ensuring adequate cash flow and stabilize program funding through each strategic plan despite month-to-month and year-to-year Prop 10 revenue fluctuation and/or delays in other funding sources, particularly those from state grants. The target balance for this account is \$500,000. The Cashflow Reserve also protects First 5 Yolo's funded partners who may not be able to withstand delayed reimbursements. The Sustained Initiative Funding Reserve supports the Commission's intended and committed leveraging or "matching" activities in F5Y's largest multi-year, grant-funded programs (e.g., Welcome Baby: Road to Resilience, and Help Me Grow). The Commission may choose to allocate any excess funds over expenditures in FY2024-25 to the Sustained Initiative Funding reserve as it seeks to capture and identify additional funding to support its largest multi-year initiatives through the life of the current Strategic Plan. Contractually Restricted Fund Balance is a non-formal reserve that reflects funds that are contractually restricted. At June 30, 2025, the Commission will not have any contractually restricted funds. The Unassigned Balance reflects any portion of Fund Balance that is currently unallocated to a specific purpose.

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments X

Agenda Item- Affirm Ministerial Changes to First 5 Yolo's 2023-24 Annual Report to First 5 CA

Background

As required by the Proposition 10 Children & Families Act, the First 5 Yolo Commission reports specific data and information to First 5 CA which is incorporated into First 5 CA's Annual Report to the Legislature. County commissions must hold a Public Hearing and Accept the draft content that is submitted.

On October 30, 2024, The First 5 Yolo Commission held a Public Hearing and Accepted the Report to the Legislature and First 5 CA, and First 5 Yolo Staff submitted Yolo's portion of the Annual Report by the deadline of October 31. The Annual Report contains primarily statistical data on the number of children, parents and providers served through all funded programs in Fiscal Year 2023-2024. It also provides demographic data on race/ethnicity, and primary language. The final piece of the Report, AR-3, is in narrative form and includes a brief overview of evaluation activities as well as a very brief section on highlights of activities. Aligned with First 5 Yolo Commission's desire to communicate to the State the critical need to focus on sustainability, the work to strengthen and sustain First 5 Yolo's prevention and early intervention efforts for children and families was featured.

Executive Director Overview

December 9, 2024, the First 5 Yolo Executive Director, along with some others, received a request from First 5 CA to edit some of the language in the narrative highlights and re-submit the new text by December 12, 2024. The request was for additional information on program highlights and less emphasis on sustainability or "advocacy" for sustainability.

The First 5 Yolo Executive Director communicated to First 5 CA that, as the First 5 Yolo Commission had already approved the wording of Yolo's submission and would not be able to meet again before the approaching deadline, it was important not to change the substance of the message from Yolo. The emphasis on sustainability, and the communication of urgency to the State, has been a priority for First 5 Yolo's Commission, and thus this was included in the chosen and approved highlights. After discussions, essentially ministerial changes were made and re-submitted to the satisfaction of First 5 CA. Please note that, due to fairly

tight character limits, any addition demanded some condensation, though the central message is intact.

Additional Information and Attachments

The updated AR-3 Highlights section is included with this Item as **Attachment A**.

Action Requested

Affirm Ministerial Changes to First 5 Yolo's 2023-24 Annual Report to First 5 CA.

Update to AR-3 as Requested and Submitted to First 5 CA

First 5 Yolo deepened its focus on prevention and sustainability by coordinating multiple state and local funding streams, efficiently using resources to advance systems transformation. Key achievements included preparing to fully merge and sustain Welcome Baby (WB) and Road to Resilience (R2R), F5Y's largest systems transformation efforts aimed at high-risk perinatal families and including behavioral health and parenting supports. Given the steeper decline in Proposition 10, the work demands braiding multiple revenue streams to support sophisticated systems efforts like WB:R2R, Help Me Grow, and others. The leveraging of both Prop 10 and other funding makes possible the critical efforts needed by families closest to risk, but it also creates uncertainties for the type of strategic systems building Proposition 10 envisioned. While celebrating the success of our partnerships, the fiscal complexity and administrative burden remain heavy and largely unfunded. Variability in eligibility, timing, and data reporting creates barriers for families, particularly those most in need of improved systems.

First 5 Yolo also broke new ground by achieving a reliable and sustainable funding source through Medi-Cal billing. Grounded in the proven maternal/child health impacts of WB:R2R and Help Me Grow, F5Y is now an enrolled provider, serving as Supervising Provider for the Community Health Worker (CHW) Benefit and contracting under CalAIM. This significant change requires careful attention to legal, programmatic, data security, and fiscal systems. The ability to participate in CHW and CalAIM builds sustainability but also requires additional funding for capacity-building. To date, this effort has been funded by a patchwork of grants.

While the immense efforts of F5Y Commissioners, staff, and partners have protected meaningful impact for now, we look forward to a future of increased collaboration among state agencies in support of counties.

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments

Agenda Item- Executive Director Report
<i>Background</i>
The Executive Director updates the Commission on activities and developments.
<i>Executive Director Overview</i>
Updates: <ul style="list-style-type: none">○ Announcement of Hire of Misael Jara Gonzalez, F5Y Data Analyst○ Report of Salary Step Movement for QCC/IMPACT Program Officer Following Satisfactory Annual Review○ Status of First 5 Association Funding Request to First 5 CA○ Complex Braiding of Multiple Funding Sources for Welcome Baby: Road to Resilience and Efforts to Advance Shared Leadership Strategies with DHCS, CDSS, and Other Partners
<i>Additional Information and Attachments</i>
<i>Action Requested</i>
Receive Executive Director's Report.

**First 5 Yolo Children and Families Commission
Agenda Item Cover Sheet**

Attachments

Agenda Item- Commissioners Report
<i>Background</i>
Commissioners have the opportunity to provide updates on activities and events relating to their role as First 5 Yolo Commissioner and/or professional capacity in the County.
<i>Commissioners Overview</i>
<i>Additional Information and Attachments</i>
<i>Action Requested</i>
Receive Commissioner Reports.